Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee
March 7, 2016
DRAFT MINUTES

CBOC Member	Constituencies	Membership Term
Aileen Contreras	Student Representative	September 23, 2015 – September 22, 2017
Dennis Gittens	At-Large Community Member	September 23, 2015 – September 22, 2017
Michael Govea	Advisory or Foundation Representative	September 23, 2015 – September 22, 2016
Bob Muff	Senior Citizen Group Representative	September 23, 2015 – September 22, 2016
Lucas Rathe	Business Representative	July 9, 2014 – July 8, 2016
David Savage	At-Large Community Member	September 23, 2015 – September 22, 2017
Matt Yagyagan	Taxpayer Organization Member	September 23, 2015 – September 22, 2017

District Staff	District Position
Mark Claussen	Consultant, Proposition R, Business and Financial Affairs
Tim Flood	Vice President for Business and Financial Affairs
Lillian Leopold	Chief Public Information and Government Relations Officer
Melinda Nish, Ed.D.	Superintendent/President

1. CALL TO ORDER – ROLL CALL

The meeting was called to order at 5:30 p.m.

Members Present: Aileen Contreras, Dennis Gittens, Michael Govea, Bob Muff, Lucas Rathe, David Savage, Matt Yagyagan

Members Absent: None.

Staff Present: Mark Claussen, Tim Flood, Lillian Leopold.

2. Approval of Minutes December 8, 2015

Motion to approve minutes: Rathe; Second: Yagyagan. Minutes approved.

3. PUBLIC COMMENT

None.

4. Bond Project Updates

Mark distributed, displayed and discussed the update of the Prop R projects. Joe Stengel (Proposition R) spoke regarding the Summary of Projects. The following are highlights of the presentation:

- Wellness Center and Pools
- National City Two Story Addition
- Math, Science, and Engineering Building

Bond Project Updates (continued)

- Security Building
- Performing Arts and Cultural Center
- Financial Summaries and Schedule
- SWC Proposition R Report - Summary of Projects
- SWC Proposition R Report - Summary of Projects – Wellness and Aquatics Complex
- SWC Proposition R Report - Summary of Projects – HEC, NC Phase II
- SWC Proposition R Report - Summary of Projects – Math, Science & Engineering Building
- SWC Proposition R Report - Summary of Projects – Performing Arts & Cultural Center
- SWC Proposition R Report - Summary of Projects – Security Complex
- Total Expenditures Projected through Q1-2016 $107 Million

5. Discussion of Needs and Analysis of Placing a Prop 39 Bond on November 2016 Ballot

Tim Flood, Vice President for Business and Financial Affairs, was introduced. Tim distributed and discussed the cost of conducting an initial public opinion poll to determine if the District community feels there is a need for and would support another bond. An election consultant would help to design the poll (620 households polled,15-20 minutes each). This will be similar to the polls that were done for Prop AA and Prop R.

There were a number of questions and discussions.

Tim will speak of this to the Governing Board at the meeting tomorrow night. He plans to share with the Governing Board what the ramifications will be if we do not go forward to place the item on the November ballot - it would cause a delay of two years to be able to get this on the next ballot, then another year to get the Program Management team back together, documents organized, etc. There could be an estimated $57M increased cost if this is delayed. Also, the cost of losing the momentum of the projects, the experience and expertise of the Prop R team that has been built would be a setback.

The CBOC recommends the Governing Board move forward with a poll for the upcoming ballot by Motion: Yagyagan; Second: Rathe. Vote: all ayes.

6. Other Items

Introduction of Aileen Contreras, Student Representative Committee member.

The Annual CBOC Report has been updated online.

7. Committee Comments / Requests

Depending on what is decided at the Governing Board meeting tomorrow, we may add another CBOC meeting on April 5 in order for Tim to share the results of the poll.

8. 2016 Tentative Meeting Dates

- June 7, 2016
- September 7, 2016 (Wednesday)
- December 6, 2016

9. ADJOURNMENT

The meeting was adjourned at 6:32 p.m. by Motion: Yagyagan; Second: Rathe.

DRAFT